

1 Clifford C. Dougherty, III (OBA #10263)
Email: cliff.dougherty@mcafeetaft.com
2 Robert W. Dace, OBA # 10263
Email: bob.dace@mcafeetaft.com
3 Jennifer B. Rader, OBA # 19198
Email: jenna.rader@mcafeetaft.com
4 McAfee & Taft A Professional Corporation
Tenth Floor, Two Leadership Square
5 211 North Robinson
Oklahoma City, Oklahoma 73102
6 Telephone: (405) 235-9621
Facsimile: (405) 235-0439
7 Appearing *Pro Hac Vice*

8 Lori A. Lutzker, Esq. (Bar No. 124589)
Email: llutzker2@carr-mcclellan.com
9 CARR, McCLELLAN, INGERSOLL, THOMPSON & HORN
Professional Law Corporation
10 216 Park Road
P.O. Box 513
11 Burlingame, California 94011-0513
Telephone: (650) 342-9600
12 Facsimile: (650) 342-7685

13 Attorneys for Defendant
14 Windsor Quality Food Company, Ltd.

15 UNITED STATES DISTRICT COURT
16 NORTHERN DISTRICT OF CALIFORNIA
17

18 MONTEREY GOURMET FOODS, INC.,
19 a Delaware corporation,

20 Plaintiff,

21 vs.

22 WINDSOR QUALITY FOOD
COMPANY LTD., a Texas Limited
23 Partnership; and DOES 1 through 20,
inclusive,

24 Defendants.
25
26
27
28

Case No. C08-01316 (JCS)

**DEFENDANT WINDSOR QUALITY
FOOD COMPANY, LTD'S CORPORATE
DISCLOSURE**

Action Filed: April 14, 2008
Trial Date: None set.

DISCLOSURE OF CORPORATION INTEREST CERTIFICATE

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, notice is hereby given by counsel of record for Windsor Quality Food Company, Ltd that the following corporate interests are disclosed:

1. The parent companies of the corporation: Windsor Quality Holdings LP, a Delaware limited partnership; and Windsor Parent, LP, a Delaware Limited Partnership.

2. Any publicly held company that owns ten percent (10%) or more of the corporation: none

Dated: April 14, 2008

McAfee & Taft A Professional Corporation

/S/

Robert W. Dace
Jennifer B. Rader
Attorneys for Defendant
Windsor Quality Food Company, Ltd.